



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Xavier Garcia
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Rob Youngs**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Wednesday, May 28, 2008 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor Bain

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation of Awards – Miami Springs Senior High School Members of the Anchor/Eco-Hawk Club
 - B) Presentation of Second Quarter Financial Statements for Fiscal Year 2007/2008 by Finance Director Leacroft E. Robinson
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

5. Approval of Council Minutes:

- A) 04/28/2008 – Regular Meeting
- B) 05/07/2008 – Special Meeting
- C) 05/12/2008 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 04/22/2008 – Ecology Board – Minutes
- B) 05/13/2008 – Recreation Commission – Minutes
- C) 05/14/2008 – Golf and Country Club Advisory Board – Cancellation Notice
- D) 05/15/2008 – Historic Preservation Board – Minutes
- E) 05/22/2008 – Code Review Board – Cancellation Notice

7. Public Hearings: None

Case # 16-V-08
Jeovanny and Yenima Rodriguez
600 La Villa Drive
Zoning: R-1C, Single-Family Residential
Lot Size: 50' by 142'

Applicants are requesting the following variances:

From Code Section 150-043 *R-1C district (C) Building site area required*: To construct a new home on an undersize lot.

From Code Section 150-043 *R-1C district (E) Side yard requirements (2)*: To construct a side wall (south, interior) that will leave a side yard of less than 10 feet in width.

From Code Section 150-043 *R-1C district (E) Side yard requirements (2)*: To construct a side wall (north, facing Oakwood Dr.) that will leave a side yard of less than 15 feet in width.

8. Consent Agenda:

- A) Recommendation that Council Approve an Expenditure of \$1,840.00 to USA Software, Inc., the Sole Source Supplier, as provided in Section 31.11 (E) (6) (c) of the City Code, and an Expenditure of \$850.00 to Various Vendors, as provided in Section 31.11 (C) (1) of the City Code, to be Paid from the Law Enforcement Trust Fund

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Comprehensive Plan Amendments: Status Report
- C) Report Regarding Election Changes by the County
- D) Status Report on the Transfer of the Water and Sewer Systems to the County

10. New Business:

- A) Site Plan Approval – Construction of a Service Station/Convenience Store – Zoning and Planning Board Case # 05-ZP-08 – Warren Sands – 4801 N. W. 36th Street – Zoning: AHMBD; Airport, Highway, Marine Business District – Lot size: 19,170 square feet
- B) Consideration of Recommendations Made by the Code Review Board at their Meeting of April 24, 2008:
 - 1. Amending Code Section 150.013 (C) to read that any side and rear yard fences constructed of any materials with exposed framework shall be erected in such a manner that the support posts and framework be placed facing to the inside of the property.
 - 2. Amending the Code to read that corner lot side yards be subject to the same height restrictions as front yards (fences and hedges).
 - 3. Amending the Code to read that for all re-roofs from ½- 2-½ - 12 inches in grade, there must be a gravel roof covering.
- C) Consideration of Recommendations Made by the Historic Preservation Board at their Meeting of May 15, 2008:
 - 1. Recommendation that Council consider the proposal for the Golf Course designation plaque.
 - 2. Recommendation that Council recognize Pioneer Residents Arline Rodberg Paul and Vernon O’Neal Paul, Jr.
- D) Approval of New Agreement with Toshiba for Copier Leases City-wide
- E) Completion of ADA Requirements for the Recreation Fields

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 968-2008
Next Resolution No. 2008-3397